

## EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange (HNX)

1. Name of organization: FiCO CORPORATION – JSC
  - Securities code: FIC
  - Head office: 15th Floor, Sailing Tower, 111A Pasteur Street, Saigon Ward, Ho Chi Minh City
  - Tel: 028 38 212 960 Fax: 028 38 212 233
  - Person responsible for information disclosure: Nguyễn Lê Dung – Authorized person for information disclosure.
2. Content of disclosed information:

Official Letter No. 05/CV-FiCO dated January 6, 2026, regarding the failure to meet the public company conditions of FiCO Corporation – Joint Stock Company (Stock Code: FIC)
3. his information was published on the company's official website on January 6, 2026, at the following link: <http://fico.com.vn> under the “Shareholders / Information for Shareholders” section.

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

(\*)Attached documents:

- Official Letter No. 05/CV-FiCO dated January 6, 2026

**Representative of the organization**  
Authorized person for information disclosure



**Nguyễn Lê Dung**

No. 05 /CV-FiCO

HCMC, January 6, 2026

*Re: Failure to meet public company conditions of No.1 Building Materials Corporation – Joint Stock Company (Stock Code: FIC)*

**To:                   - State Securities Commission of Vietnam  
                          - Hanoi Stock Exchange (HNX)**

Company Name: FiCO CORPORATION – JSC

Business Registration Certificate No. 0300402493, first issued by the Ho Chi Minh City Department of Planning and Investment on June 29, 2010, and amended for the 13th time by the Ho Chi Minh City Department of Finance on August 4, 2023.

Charter capital: VND 1,270,000,000,000 (One thousand two hundred seventy billion Vietnamese dong).

Address: 15th Floor, Sailing Tower, 111A Pasteur Street, Saigon Ward, Ho Chi Minh City, Vietnam.

Stock code: FIC

Type of shares: Common shares.

Par value: VND 10,000 per share.

Trading platform: UPCOM

FiCO Corporation respectfully reports to the State Securities Commission of Vietnam and the Hanoi Stock Exchange regarding the failure of FiCO Corporation – Joint Stock Company (hereinafter referred to as “the Corporation”) to meet the conditions of a public company, as follows:

Based on the Q3/2025 Financial Statements and the Shareholder List of No.1 Building Materials Corporation – Joint Stock Company, most recently finalized on May 23, 2025, as provided by the Vietnam Securities Depository Corporation (VSDC), FiCO Corporation has a total of 289 shareholders, as follows:

- 4 major shareholders hold 120,966,511 shares, equivalent to 95.25% of the charter capital.





- The remaining 285 shareholders hold 6,033,489 shares, equivalent to 4.75% of the charter capital.

Pursuant to the provisions of Point a, Clause 1, Article 32 of the Securities Law, as amended and supplemented by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024: *"A public company is a joint stock company that falls under one of the following two cases:*

*A company with contributed charter capital of VND 30 billion or more, equity of VND 30 billion or more, and at least 10% of its voting shares held by a minimum of 100 investors who are not major shareholders;"*

Accordingly, FiCO Corporation – Joint Stock Company currently does not meet the conditions to be considered a public company, as it does not have at least 10% of its voting shares held by a minimum of 100 investors who are not major shareholders, as stipulated in Point a, Clause 1, Article 32 of the Securities Law, as amended and supplemented by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024.

FiCO Corporation respectfully reports to the State Securities Commission of Vietnam and the Hanoi Stock Exchange.

Sincerely,

**Recipients:**

- As above;
- For filing.

**GENERAL DIRECTOR**



*Cao Trường Thọ*

